



ATLANTA CITY COUNCIL

CLETA M. WINSLOW
COUNCILMEMBER
DISTRICT 4

55 TRINITY AVENUE, S.W.
CITY HALL, SUITE 2900
ATLANTA, GEORGIA 30335
(404) 330-6047

March 15, 2002

Council President Cathy Woolard and
Members of Atlanta City Council
55 Trinity Avenue, SW
Atlanta, Ga. 30335

02- C -0580

**Re: Appointment of Ms. Sadie Dennard to the Atlanta Development
Authority Board**

Dear Council President Woolard and Members of Council:

It is my pleasure to submit this communication to formally appoint Ms. Sadie Dennard, who has been nominated by the City of Atlanta Board of Education, to the Atlanta Development Authority Board of Directors for a term of four (4) years

This appointment is done to comply with legislation #99-R-0606, which was adopted and approved in April 1999. That resolution specifies that the Atlanta City Council shall appoint a member for a four-year term from a person nominated by the City of Atlanta Board of Education.

Sincerely,

Cleta Winslow

Community Development/Human Resources
Committee Chairperson

Biographical Sketch of Ms. Jo Dennard

Sadie Jo Dennard is a native of Montgomery, Alabama. She moved to Atlanta, Georgia at age seven and attended Atlanta Public Schools before moving to Washington, D.C. In Washington, D.C., she graduated from Woodrow Wilson High School and received a B.A. degree in Public Communications from The American University in 1976.

Ms. Dennard is currently the Assistant to the Regional Manager, Metro East for Georgia Power. She began her career in 1981 as a copywriter. She later served as a communications specialist and news anchor for an employee telecast. When Sadie was part of the educational services, she coordinated the development and implementation of several teacher-initiated mathematics and science reform efforts. She is the former chairperson of the Georgia Math Science Council.

In her current role Sadie works with numerous community based and civic organizations. Sadie participates primarily in groups who focus on issues that impact the quality of life of underserved children. Her areas of expertise include building relationships, community planning, project management and education reform.

Sadie is an elected member of the Atlanta Board of Education. She has served in several leadership roles during her seven-year tenure. She served as President of the Atlanta Board of Education in 1999. She has twice served as chair of the student participation committee and the community collaboration committee. Under her sound leadership, Atlanta Public Schools launched its first Charter Schools and piloted three year-round calendar schools. Sadie has helped ensure that Board policies enable and promote whole school reform for top student achievement.

Sadie enjoys reading and working in her garden. She is a member of Friendship Baptist Church where she teaches Sunday school. Sadie is an active member of the Adams Park Neighborhood Association, The Atlanta Chapter of Links, Inc., the Metropolitan Atlanta Chapter of 100 Black Women, the Atlanta Chapter of Jack and Jill, the Atlanta Chapter of Smart Set, Inc., the Atlanta Chapter of the American Association of Blacks in Energy and serves on the Boards of the Southern YMCA, Public Broadcasting Atlanta and the Concorde School of Arts.

Ms. Dennard has one daughter, Brook, who is a student at North Atlanta.

**MUNICIPAL CLERK
ATLANTA, GEORGIA**

FINAL

A RESOLUTION

97-R-0716

BY COUNCILMEMBERS MARY DAVIS & MICHAEL BOND

AS SUBSTITUTED BY COUNCIL

**A RESOLUTION TO ESTABLISH THE ATLANTA
DEVELOPMENT AUTHORITY BOARD OF
DIRECTORS; TO RESCIND CONFLICTING
RESOLUTIONS; AND FOR OTHER PURPOSES.**

WHEREAS, the City Council adopted on February 17, 1997 a resolution authorizing activation of the Atlanta Development Authority ("ADA"); and

WHEREAS, the ADA was established to consolidate the City of Atlanta's efforts in housing, economic development and redevelopment activities; and

WHEREAS, a consolidated Board of Directors of ADA, the Downtown Development Authority, and the Urban Residential Finance Authority will provide the mechanism for consistent policies regarding development within the City of Atlanta; and

WHEREAS, the composition and appointment of the Board of Directors is to be determined in accordance with the Georgia Development Authorities Law (O.C.G.A. Section 36-62-1 et. seq.), the Downtown Development Authorities Law (O.C.G.A. Section 36-42-1 et. seq.) and the Urban Residential Finance Authorities Act for Large Municipalities (O.C.G.A. Section 36-41-1 et. seq.); and

WHEREAS, the Atlanta Economic Development Corporation (AEDC) may, under its bylaws, change its name to the Atlanta Economic Renaissance Corporation (AERC); and

WHEREAS, the seven members of the ADA Board of Directors shall also be members of the seventeen member AERC Board.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows:

Section 1: The existing terms of the Board of Directors for the Downtown Development Authority and the Urban Residential Finance Authority shall be terminated effective upon adoption of this resolution by the Council and approval by the Mayor.

FINAL

Section 2: The Directors of the ADA shall concomitantly serve as the Board of Directors for the Downtown Development Authority and the Urban Residential Finance Authority, and as members of the AERC Board of Directors.

Section 3: In accordance with O.C.G.A. Sections 36-42-4 and 36-62-4, the consolidated Board of Directors shall consist of seven members.

Section 4: The following named persons, who currently serve on either the URFA or DDA boards or shall be selected by the Atlanta Planning and Advisory Board (APAB), are hereby appointed as the initial consolidated Board of Directors for four-year terms:

Elaine Clarkston	(Business)
David Swann	(Finance)
APAB Representative	(Appointed by the Mayor from list of three nominees submitted by APAB)
Richard W. Harrell	(Business)
* Edward C. London	(Real Estate)
Mayor	
Chair, City Council Community Development and Human Resource Committee or its successor	

Section 5: Subsequent appointments to the consolidated Board of Directors shall be made as follows:

- a) Mayor
- b) Chair, City Council Community Development and Human Resource Committee or its successor
- c) APAB representative appointed by the Mayor from list of three nominees submitted by APAB (2-year term initially; 4-year term thereafter)
- d) Two members appointed by the Mayor and confirmed by City Council who have experience in the following areas:
 - 1) Business (2-year term initially; 4-year term thereafter)
 - 2) Finance (2-year term initially; 4-year term thereafter)
- e) Two members appointed by the City Council who have experience in the following areas:
 - 1) Business (2-year term initially; 4-year term thereafter)
 - 2) Real Estate (4-year term)

FINAL

- f) All board members shall be taxpayers residing in the City of Atlanta as required by O.C.G.A. Section 36-62-5(a).

Section 6: The Council recognizes that the AERC will establish the selection and composition of the remaining ten members of its board as follows:

- One representative appointed by the Metropolitan Atlanta Chamber of Commerce
- One representative appointed by the Atlanta Public School System
- One representative appointed by the Urban Residential Development Corporation (URDC)
- One representative from the Atlanta Housing Association of Neighborhood - Based Developers (AHAND)
- One representative appointed by Central Atlanta Progress
- Three members appointed by the Mayor and confirmed by Council
- Two members appointed by the Council.

Section 7: The ADA shall operate under a multi-year, performance based contract with the City of Atlanta to work with communities, as designated by the City of Atlanta, to create and implement redevelopment plans, and to carry out those tasks designed to augment, improve, support and/or encourage redevelopment or economic development of communities.

Section 8: The ADA shall conform to the Comprehensive Development Plan; shall establish, in conjunction with APAB, processes that ensure, by appropriate jurisdiction, NPU participation in all redevelopment planning, project planning and implementation activities; and shall solicit APAB review and comment on its structure and reporting procedures, all of which provisions shall be included in the contract between ADA and the City.

Section 9: Those provisions of the resolution establishing the Downtown Development Authority (adopted by the City Council on March 3, 1982 and signed by the Mayor) which address the appointment of or terms of service for members of the Board are rescinded. The provisions of resolutions establishing appointment of or terms of service for members of the board of directors of the Urban Residential Finance Authority (resolution adopted by the City Council on May 7, 1979 and approved by the Mayor on May 15, 1979; and resolution adopted

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MAYOR - ATLANTA

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by the City Council on December 3, 1984 and signed by the Mayor on December 5, 1984) are
reelined.

A true copy.

Ronda Daughin Johnson
Deputy Clerk, CMC

ADOPTED by the City Council
APPROVED by the Mayor

May 19, 1997
May 27, 1997

99-R-0606

(Do Not Write Above This Line)

A RESOLUTION
BY COMMUNITY DEVELOPMENT
HUMAN RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE
EXPANSION OF THE BOARD OF
DIRECTORS OF THE ATLANTA
DEVELOPMENT AUTHORITY FROM
SEVEN MEMBERS TO NINE MEMBERS;
AND FOR OTHER PURPOSES.

ADOPTED BY
APR 5 1999
COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee CD/HHR
Date 3/31/99
Chair [Signature]
Action: [Signature]
Fav, Adv, Hold (see rev. side)
Other: _____
Members [Signature]
Refer To _____

Committee _____
Date _____
Chair _____
Action: _____
Fav, Adv, Hold (see rev. side)
Other: _____
Members _____
Refer To _____

FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☒ Consent ☐ V Vote ☐ RC Vote

CERTIFIED

CERTIFIED
APR 5 1999

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED
APR 05 1999

[Signature]
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

APR 13 1999

MAYOR

[Signature]

A RESOLUTION BY THE COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

A RESOLUTION AUTHORIZING THE EXPANSION OF THE BOARD OF DIRECTORS OF THE ATLANTA DEVELOPMENT AUTHORITY FROM SEVEN MEMBERS TO NINE MEMBERS; AND FOR OTHER PURPOSES.

WHEREAS, the Council of the City of Atlanta (the "City Council") adopted on February 17, 1997, a resolution authorizing the activation of The Atlanta Development Authority ("ADA"); and

WHEREAS, the City Council adopted a resolution on May, 19, 1997 (97-R-0716), providing for the appointment of the initial board of directors of the ADA and providing for a mechanism of subsequent appointments to said board; and

WHEREAS, the Official Code of Georgia Annotated (O.C.G.A.) Section 36-62-4 provides that development authorities shall consist of a board of seven and not more than nine directors to be appointed by resolution of the governing body of the county or municipal corporation which created it; and

WHEREAS, O.C.G.A. Section 36-62-4(a) provides that the terms of any directors added to the original seven directors shall be four years; and


WHEREAS, pursuant to O.C.G.A. Section 36-62-5 the directors for the board of ADA shall be taxpayers residing in the City of Atlanta; and

WHEREAS, the City Council of the City of Atlanta adopted a resolution on July 6, 1998, as amended on October 19, 1998, establishing the "Westside Tax Allocation Bond District-No. 1" (herein, the "Atlanta Tax Allocation District"); and

WHEREAS, the governing bodies of each of the City of Atlanta, Fulton County and the City of Atlanta Board of Education passed resolutions authorizing the participation of each of the respective governments in the funding of certain projects within the Atlanta Tax Allocation District pursuant to the Redevelopment Powers Law (O.C.G.A. Section 36-44-1, *et seq.*); and

WHEREAS, pursuant to the Redevelopment Powers Law the City of Atlanta intends to finance permitted "redevelopment costs" within Atlanta Tax Allocation District with bonds, notes or other obligations of the City of Atlanta payable from ad valorem property taxes levied on the assessed value of property within the Atlanta Tax Allocation District after development, less the amount of ad valorem taxes assessed before the development (the "tax allocation increment"); and

WHEREAS, in order to include the views of Fulton County and the City of Atlanta Board of Education with respect to decisions made regarding Atlanta Tax Allocation District projects, the City Council believes that it is in the best interests of the citizens of the City of Atlanta that the ADA board be expanded to include a representative from Fulton County and the City of Atlanta Board of Education; and



WHEREAS, each of the seven members of the ADA board have historically served as members of the seventeen member Atlanta Economic Renaissance Corporation ("AERC") board of directors; and

WHEREAS, because the primary purpose of Fulton County and the City of Atlanta Board of Education's involvement with the ADA board is their respective government's participation in the funding of the Atlanta Tax Allocation District, the new board members will not also be members of AERC.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA as follows:

Section 1. In accordance with O.C.G.A. Section 36-62-4, the number of directors on the board of ADA is hereby expanded from seven members to nine members.

Section 2. The additional two members of the ADA board representing the interests of the Atlanta Tax Allocation District shall be:

- (a) Fulton County Commissioner Nancy Boxill for a four-year term commencing at the ADA's first board meeting in April, 1999; and
- (b) City of Atlanta School Board member Aaron Watson for a four-year term commencing at the ADA's first board meeting in April, 1999.

Section 3. Subsequent appointments of the two members representing the interests of the Atlanta Tax Allocation District shall be made as follows:

- (a) The Mayor shall appoint a member for a four-year term from a person nominated by the Board of Commissioners of Fulton County; and
- (b) The City Council shall appoint a member for a four-year term from a person nominated by the City of Atlanta Board of Education.

Section 4. All board members shall be taxpayers residing in the City of Atlanta as required by O.C.G.A Section 36-62-5(a).

Section 5. This resolution shall take effect immediately upon its passage.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

April 5, 1999
April 13, 1999

02-C -0580

(Do Not Write Above This Line)

A COMMUNICATION BY

COUNCIL MEMBER CLETA WINSLOW

Cleta Winslow

A COMMUNICATION TO FORMALLY
APPOINT MS. SADIE DENNARD.
NOMINATED BY THE CITY OF ATLANTA
BOARD OF EDUCATION, TO THE ATLANTA
DEVELOPMENT AUTHORITY BOARD OF
DIRECTORS FOR A TERM OF FOUR YEARS.

*Filed By
Council
3/18/02
w/o objection*

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

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Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd
- Readings
- ☐ Consent ☐ V Vote ☐ RC Vote

CERTIFIED

CERTIFIED

MAR 18 2002

ATLANTA CITY COUNCIL PRESIDENT

Catherine M. Boudreau

CERTIFIED

MAR 18 2002

Rachel Douglas Johnson
MUNICIPAL CLERK

MAYOR'S ACTION